

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
FEBRUARY 4, 2002**

The Tippecanoe County Commissioners met on Monday, February 4, 2002 at 9:00 A.M. in the Tippecanoe Room in the County Office Building. Commissioners present were: President John L. Knochel, Vice President KD Benson, and Member Ruth E. Shedd; Auditor Robert A. Plantenga, Commissioners' Assistant Jennifer Weston, County Attorney Thomas H. Busch, and Secretary Pauline E. Rohr.

President Knochel called the meeting to order and led the Pledge of Allegiance.

APPROVAL OF MINUTES

- Commissioner Benson moved to approve the minutes of the January 15, 2002 Joint Meeting with the Council, January 24, 2002 Regular Meeting, January 28, 2002 Executive Meeting, and February 1, 2002, Special Meeting, seconded by Commissioner Shedd; motion carried.

APPROVAL OF CLAIMS

- Upon the recommendation of Commissioners' Assistant Weston, Commissioner Shedd moved to approve the Claims as submitted for the periods ending January 25, 2002 and February 4, 2002, seconded by Commissioner Benson; motion carried.

HIGHWAY: Executive Director Mark Albers

2001 ANNUAL OPERATIONAL REPORT

- Commissioner Benson moved to accept and approve the 2001 Annual Operational Report for the Highway Department as submitted, seconded by Commissioner Shedd; motion carried.

TITLE SHEETS: Bridges #44 and #58

Mr. Albers presented the Title Sheets for Bridge #44, CR 450 E over Dismal Creek, and Bridge #58, CR 625 S over Little Wea Creek, for approval. The work should begin in March or April 2002 on the project estimated to cost \$530,000.

- Commissioner Benson moved to approve the Title Sheets for Bridges #44 and #58, seconded by Commissioner Shedd; motion carried.

NOTICE OF REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES: Bridge Inspection

Mr. Albers requested approval to proceed with the Request for Proposals (RFP) for Engineering Services for inspection of all County bridges greater than 20 feet in length in 2002. He said 170 bridges will be involved in the inspection. Tippecanoe County will take over 12 additional bridges from the Indiana Department of Transportation (INDOT) when the new US 231 project is completed.

President Knochel commented on the deterioration of the Harrison Street Bridge. Mr. Albers said INDOT will bring Harrison Bridge and most of the other bridges to Standard before they turn them over to the County.

- Commissioner Benson moved to approve the RFP for Bridge Inspection, seconded by Commissioner Shedd; motion carried.

**ORDINANCE 2002-08-CM: First Reading:
Speed Limits on CR 200 S from Dayton Road to CR 900 E**

Attorney Busch read the Ordinance:

(quote)

ORDINANCE NO. 2002-08-CM

**AN ORDINANCE REGULATING SPEED LIMITS
ON COUNTY ROAD 200 SOUTH
FROM DAYTON ROAD TO COUNTY ROAD 900 EAST
IN TIPPECANOE COUNTY, INDIANA**

WHEREAS, IT HAS BEEN determined by the Board of Commissioners of Tippecanoe County, based on engineering and traffic investigations, that the present speed limit, established by Indiana Code, of 55 miles per hour is greater than is reasonable or safe under the conditions found to exist on County Road 200 South from Dayton Road to County Road 900 East; and

WHEREAS, IN ADDITION, it has also been determined by the Board of Commissioners of Tippecanoe County, upon the basis of engineering and traffic investigations, that the prima facie speed permitted by the laws of the State of Indiana is greater than is reasonable or safe under the conditions found to exist on County Road 200 South from Dayton Road to County Road 900 East;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY, STATE OF INDIANA, THAT the reasonable and safe prima facie speed permitted on County Road 200 South from Dayton Road to County Road 900 East shall be as follows, to-wit:

On County Road 200 South from Dayton Road to County Road 800 East, the maximum speed limit shall be 45 miles per hour.

On County Road 200 South from County Road 800 East to County Road 900 East, the maximum speed limit shall be 50 miles per hour.

IN ADDITION, MAY IT ALSO BE ENACTED BY THE BOARD OF COMMISSIONERS OF TIPPECANOE COUNTY, STATE OF INDIANA, THAT said reasonable and safe maximum speed limits shall become effective the 4th day of March, 2002.

PENALTY FOR VIOLATION OF THIS ORDINANCE

1. A person who violates the speed regulation set forth in this Ordinance commits a Class C infraction.

AND BE IT FURTHER ORDAINED that the effective date of this action shall be March 1st, 2002.

FIRST READING:

ACCEPTED AND APPROVED by the Board of Commissioners of the County of Tippecanoe on the 4th day of February, 2002.

Vote: YES

NO

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Knochel

John Knochel, President

Benson

KD Benson, Vice President

Shedd

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor

SECOND AND FINAL READING:

ACCEPTED AND APPROVED BY THE Board of Commissioners of the County of Tippecanoe on the 19th day of February, 2002.

Vote: YES NO

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Knochel

John Knochel, President

Benson

KD Benson, Vice President

Shedd

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor

Advertised:

Published February 22, 2002
 March 1, 2002
(unquote)

- Commissioner Benson moved to approve Ordinance 2002-08-CM on first reading, seconded by Commissioner Shedd.

Auditor Plantenga recorded the vote:

John Knochel Yes
KD Benson Yes
Ruth Shedd Yes

- The motion to approve Ordinance 2002-08-CM passed 3 – 0 on first reading.

***ORDINANCE 2002-09-CM: First Reading
Traffic Control***

Attorney Busch read the Ordinance

(quote)

ORDINANCE 2002-09-CM

WHEREAS, PURSUANT TO CURRENT INDIANA CODE Sections 8-17-1-40, 9-21-1-2 and 9-21-1-3, it has been determined by the Board of Commissioners of Tippecanoe County, upon the basis of an Engineering and Traffic Investigation, that the regulatory signs, as listed below, are reasonable and safe and are in conformance with the Indiana Manual on Uniform Traffic Control Devices.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Tippecanoe County Indiana that the regulatory signs at the following intersections shall be established as follows:

- 1.) A 30" High Intensity Stop sign installed on County Road 50 South at County Road 550 East
- 2.) 30" High Intensity Stop signs installed on County Road 550 South at County Road 500 East
- 3.) A 30" High Intensity Stop sign installed on County Road 275 East at County Road 1000 South
- 4.) A 30" High Intensity Stop sign installed on County Road 1050 South at County Road 800 West
- 5.) A 30" High Intensity Stop sign installed on County Road 275 East at County Road 950 South
- 6.) A 30" High Intensity Stop sign installed on County Road 800 North at County Road 75 East
- 7.) A 30" High Intensity Stop sign installed on County Road 460 East at Old County Road 350 South
- 8.) A 30" High Intensity Stop sign installed on County Road 460 East at County Road 350 South
- 9.) A 30" High Intensity Stop sign installed on County Road 950 South at County Road 200 East
- 10.) A 30" High Intensity Stop sign installed on County Road 675 East at Stockwell Road
- 11.) A 36" High Intensity Yield sign installed on Gallop Drive at Trotter Drive in Arlington Commons Subdivision, Phase 3
- 12.) A 36" High Intensity Yield sign installed on Faxon Drive at Trotter Drive in Arlington Commons Subdivision, Phase 3
- 13.) A 36" High Intensity Yield sign installed on Faxon Drive at Pioneer Drive in Arlington Commons Subdivision, Phase 3
- 14.) A 30" High Intensity Stop sign installed on County Road 460 East at County Road 350 South in Bencyn Industrial Subdivision
- 15.) A 30" High Intensity Stop sign installed on Bethel Drive at McCormick Road In Brindon Commercial Subdivision, Phase 1
- 16.) A 36" High Intensity Yield sign installed on Norwick Drive at Trowbridge Drive in Buckingham Estates Subdivision, Phase 3
- 17.) A 36" High Intensity Yield sign installed on Stratford Drive at Trowbridge Drive in Buckingham Estates Subdivision, Phase 3

- 18.) 30" High Intensity Stop signs installed on Chancellor Way at Sunnycroft Place in Capilano by the Lake Subdivision, Phase 2 Part 1
- 19.) A 30" High Intensity Stop sign installed on Sunnycroft Place at County Road 400 West In Capilano by the Lake Subdivision, Phase 2 Part 2
- 20.) A 30" High Intensity Stop sign installed on Bowfield Way at Stratus Drive in Carrington Estates Subdivision, Section I. Phase II Part 1
- 21.) A 36" High Intensity Yield sign installed on Cumulus Drive at Stratus Drive In Carrington Estates Subdivision, Section 1 Phase II Part 1
- 22.) A 36" High Intensity Yield sign installed on Cirrus Court at Cumulus Drive In Carrington Estates Subdivision, Section 1 Phase II Part 1
- 23.) A 36" High Intensity Yield sign installed on Bluster Drive at Cumulus Drive In Carrington Estates Subdivision, Section 1 Phase II Part 1
- 24.) 30" High Intensity Stop signs installed on Church Street at Strong Avenue in The Original Plat of Chapmanville, now Colburn
- 25.) 30" High Intensity Stop signs installed on Church Street at County Road 700 North in The Original Plat of Chapmanville, now Colburn
- 26.) A 30" High Intensity Stop sign installed on Strong Avenue at County Road 1000 East and County Road 700 North in Emrick and Hursh Addition to the Town of Colburn
- 27.) A 30" High Intensity Stop sign installed on Carney Street at County Road 1000 East in Chapman's Second Addition to the Town of Colburn
- 28.) A 30" High Intensity Stop sign installed on County Road 500 North at County Road 500 East in LeRoy Delp Subdivision
- 29.) A 30" High Intensity Stop sign installed on Bunchberry Court at Flowering Crab Drive in Farmington Subdivision, Phase 1 C
- 30.) A 30" High Intensity Stop sign installed on Flowering Crab Drive East at Farmington Drive North in Farmington Subdivision, Phase 1 D
- 31.) A 36" High Intensity Yield sign installed on Locksley Lane at Shining Armor Lane in Hadley Moors Subdivision, Part 4
- 32.) A 36" High Intensity Yield sign installed on Lionheart Lane at North Shining Armor Lane in Hadley Moors Subdivision, Part 3
- 33.) 36" High Intensity Yield signs installed on North Shining Armor Lane at Roundtable Drive in Hadley Moors Subdivision, Part 3
- 34.) A 36" High Intensity Yield sign installed on North Candlewick Lane at Roundtable Drive in Hadley Moors Subdivision, Part 3
- 35.) 36" High Intensity Yield signs installed on Crossbow Court at Roundtable Drive in Hadley Moors Subdivision, Part 3
- 36.) A 30" High Intensity Stop sign installed on Roundtable Drive at County Road 140 West in Hadley Moors Subdivision, Part 3

- 37.) A 30" High Intensity Stop sign installed on Hope Court at County Road 225 West in Von Mendelsohn Subdivision
- 38.) A 30" High Intensity Stop sign installed on Keen Street at County Road 450 North in Miller's First Addition to the Town of Buck Creek
- 39.) A 30" High Intensity Stop sign installed on Twilight Drive at Midnight Drive In Mystic Woods Subdivision, Phase I
- 40.) A 30" High Intensity Stop sign installed on Depauw Drive at Hunter Road in Pine View Farms Subdivision, Phase II Section One
- 41.) A 30" High Intensity Stop sign installed on Depauw Court at Hunter Road in Pine View Farms Subdivision, Phase II Section One
- 42.) A 36" High Intensity Yield sign installed on Kittiwake Court at Admiral's Pointe Drive in Raineybrook Subdivision, Phase 3
- 43.) A 36" High Intensity Yield sign installed on Cormorant Drive at Admiral's Pointe Drive in Raineybrook Subdivision, Phase 4
- 44.) A 30" High Intensity Stop sign installed on Adeway Court at Division Road in The Ravines Planned Development
- 45.) A 30" High Intensity Stop sign installed on Brazos Trail at South Wagon Wheel Trail in Rolling Hills Subdivision, Part I Section 4
- 46.) A 30" High Intensity Stop sign installed on Chisholm Trail at West Wagon Wheel Trail in Rolling Hills Subdivision, Part 2 Section 1
- 47.) A 30" High Intensity Stop sign installed on Prairie Dog Road at North Wagon Wheel Trail in Rolling Hills Subdivision, Part 1 Section 1
- 48.) A 30" High Intensity Stop sign installed on Concho Court at North Wagon Wheel Trail in Rolling Hills Subdivision, Part 1 Section 1
- 49.) A 30" High Intensity Stop sign installed on North Wilmington Lane at Stable Drive in Saddlebrook Estates Subdivision, Phase 3 Part 1
- 50.) 36" High Intensity Yield signs installed on North Wilmington Lane at South Furlong Drive in Saddlebrook Estates Subdivision, Phase 3 Part 1
- 51.) A 36" High Intensity Yield sign installed on Equestrian Drive at South Furlong Drive in Saddlebrook Estates Subdivision, Phase 3 Part 1
- 52.) A 30" High Intensity Stop sign installed on Monument Drive at County Road 375 West in Stonehenge Subdivision, Phase I
- 53.) A 30" High Intensity Stop sign installed on Lunar Court at Monument Drive In Stonehenge Subdivision, Phase I
- 54.) A 30" High Intensity Stop sign installed on Antiquity Court at Monument Drive in Stonehenge Subdivision, Phase I
- 55.) A 30" High Intensity Stop sign installed on Cathedral Court at Monument Drive in Stonehenge Subdivision, Phase I

- 56.) 30" High Intensity Stop signs installed on Amesbury Drive at Monument Drive in Stonehenge Subdivision, Phase I
- 57.) A 30" High Intensity Stop sign installed on Trophy Court at Amesbury Drive In Stonehenge Subdivision, Phase I
- 58.) A 30" High Intensity Stop sign installed on Longspur Drive at County Road 200 North (Lindberg Road) in Wakerobin Estates II Subdivision, Phase I Section 1
- 59.) A 36" High Intensity Yield sign installed on Windflower Place at Longspur Drive in Wakerobin Estates II Subdivision, Phase I Section 1
- 60.) A 36" High Intensity Yield sign installed on Grackle Lane at Longspur Drive In Wakerobin Estates II Subdivision, Phase I Section 2
- 61.) A 36" High Intensity Yield sign installed on Bobolink Drive at Grackle Lane In Wakerobin Estates II Subdivision, Phase I Section 2
- 62.) A 36" High Intensity Yield sign installed on Grosbeak Lane at Bobolink Drive in Wakerobin Estates II Subdivision, Phase I Section 2
- 63.) 30" High Intensity Stop signs installed on Thad Court at Shana Jane Drive In Watkins Glen Subdivision South, Part V Section 1
- 64.) A 30" High Intensity Stop sign installed on Natalie Lane at Shana Jane Drive In Watkins Glen Subdivision South, Part 3
- 65.) A 30" High Intensity Stop sign installed on Willowbrook Drive at County Road 200 North (Lindberg Road) in Willowbrook Subdivision
- 66.) A 30" High Intensity Stop sign installed on Grapevine Boulevard at County Road 500 North in Winding Creek Subdivision, Section I
- 67.) A 30" High Intensity Stop sign installed on Gardenia Court at Grapevine Boulevard in Winding Creek Subdivision, Section I
- 68.) A 30" High Intensity Stop sign installed on Flowermound Drive at Grapevine Boulevard in Winding Creek Subdivision, Section I
- 69.) A 30" High Intensity Stop sign installed on Flowermound. Court at Flowermound Drive in Winding Creek Subdivision, Section I
- 70.) A 36" High Intensity Yield sign installed on Grapevine Boulevard at Grapevine Drive in Winding Creek Subdivision, Section I
- 71.) A 36" High Intensity Yield sign installed on Grapevine Court at Grapevine Drive in Winding Creek Subdivision, Section I

The Sheriff's Department is to be notified of all the above traffic control installations and changes.

PENALTY FOR VIOLATION OF THIS ORDINANCE

1. A person who violates the regulation set forth in this Ordinance commits a Class C infraction.

AND BE IT FURTHER ORDAINED that the effective date of this action shall be March 1, 2002.

FIRST READING:

ACCEPTED AND APPROVED by the Board of Commissioners of the County of Tippecanoe on the 4th day of February, 2002.

Vote: YES NO

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Knochel

John Knochel, President

Benson

KD Benson, Vice President

Shedd

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor

SECOND AND FINAL READING:

ACCEPTED AND APPROVED by the Board of Commissioners of the County of Tippecanoe on the 19th day of February, 2002.

Vote: YES NO

BOARD OF COMMISSIONERS OF
THE COUNTY OF TIPPECANOE

Knochel

John Knochel, President

Benson

KD Benson, Vice President

Shedd

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor

Advertised:

Published February 22, 2002
 March 1, 2002

(unquote)

- Commissioner Benson moved to approve Ordinance 2002-09-CM on first reading, seconded by Commissioner Shedd.

Commissioner Shedd asked Mr. Albers to explain under what conditions Yield and Stop signs are placed. Mr. Albers said Yield signs are placed at T intersections and cul-de-sacs. Stop signs are placed according to volume. A 4 way stop sign is placed at the intersection of a major and a minor street if the volume is equal at least four (4) hours per day. If the volume is not equal, a 2 way stop sign is placed on the minor street. A stop sign may also be placed where the line of sight is obstructed.

Auditor Plantenga recorded the vote:

KD Benson Yes
Ruth Shedd Yes
John Knochel Yes

- The motion to approve Ordinance 2002-09-CM passed 3 – 0 on first reading.

WARRANTY DEEDS: Bridge #58 Construction Project

Mr. Albers submitted for acceptance the following Warranty Deeds for Bridge #58 Project located on CR 625 S:

Key #144-03300-0254: Parcel #2:

A part of the SE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 30, Twp. 22 N, R 4 W, from Gary L. and H. G. Quinn

Key #144-03300-0023: Parcel #4:

A part of the NE $\frac{1}{4}$ of Sec. 30 and a part of NW $\frac{1}{4}$ of Sec. 29, Twp. 22 N, R 4 W from Lois J. Reichart, Frederick Y. and Jane A. Reichart, Jr., Marilyn S. Hammack, and Thomas H. Reichart

Key #144-03200-0211: Parcel #3:

A part of the NW $\frac{1}{4}$ of Sec. 29, Twp. 22 N, R 4 W from William G. and Christine A. Miller

- Commissioner Benson moved to accept the Warranty Deeds for Bridge #58 Construction Project, seconded by Commissioner Shedd; motion carried.

QUOTES AWARDED: Oil Jacketed Melter/Applicator

Mr. Albers announced that the Oil Jacketed Melter/Applicator quotes were received from Deeds Equipment, Brown Equipment and Sherwin Industries, Inc. Although Deeds quote of \$31,400.00 was \$950.00 more than the low quote by Brown, Mr. Albers said Deeds could deliver the equipment within a week compared to Brown's estimate of four to five months.

STREET ACCEPTANCE: Carrington Estates SD, Ph 2, Pt 1, Sec. 2 and Phase 2, Part 2 SUBDIVISION STREET MAINTENANCE BOND: #3443238, Fairfield Contractors, Inc.

Mr. Albers recommended acceptance of the following streets in Carrington Estates SD:

Stratus Drive, Sec. 2 810.69'

Bluster Drive, Sec. 2 667.26'

Cumulus Court, Sec. 2 473.99'

Cirrus Court, Sec. 2 316.47'

Bluster Court, Sec. 2 & Pt. 2 385.00'

- Commissioner Benson moved to accept the Streets in Carrington Estates SD as presented and three (3) year SD Street Maintenance Bond #3443238 in the amount of \$26,964.00 for Fairfield Contractors, Inc., seconded by Commissioner Shedd; motion carried.

GRANTS OF RIGHT OF WAY: By Parcelization

Key #140-00200-0028: CR 300 S; Part of the W fractional $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Sec. 6, Twp

Key #140-00200-0039: 22 N, R 5 W in Wayne Twp. from James Jr. & Mark A. Jones

Key #112-01600-0206: CR 100 N; A part of the SW $\frac{1}{4}$, Sec. 16, Twp 23 N, R 3 W, 2nd P.M. in Perry Twp. from Mrs. Kerkoff

- Commissioner Benson moved to accept the Grants of Right-of-Way by Parcelization as presented, seconded by Commissioner Shedd; motion carried.

CONSTRUCTION MAINTENANCE BONDS: Kreager Brothers Excavating, Inc. & Ed Patton Construction, Inc.

- Commissioner Benson moved to approve 3 year Construction Maintenance Bond #18-972238 for Kreager Brothers Excavating, Inc. in the amount of \$5,000 and 3 year Construction Maintenance Bond #400SN1049 for Ed Patton Construction, Inc. in the amount of \$5,000 both for work on all County right-of-ways, seconded by Commissioner Shedd; motion carried.

CERTIFICATES OF INSURANCE

- ♦ Auto Owners Insurance for Wayne L Blacker
- ♦ Indiana Insurance Group for Skyline Corp of Lafayette, DBA Steve Connors Homes
- ♦ Federated Mutual Insurance Company, Federated Service Insurance Company for De Haai Industrial Sales and Service Inc
- ♦ Pekin, Auto-Owners for Stanifer Construction
- ♦ Indiana Insurance Company for J. R. Kelly Co., Inc.
- ♦ Auto-Owners Insurance Company for D & J Homes
- ♦ Indiana Insurance Company for Right Angle Homes LLC
- ♦ National Indemnity Company, Fireman's Fund Insurance Co. for Acme Transportation, Inc.
- ♦ Auto-Owners Insurance Company for Winco Construction Company, Inc.
- ♦ Cincinnati Insurance Co. for Hallmark Homes Inc., Hallmark Homes West, Hallmark Homes Southeast, Hallmark Homes NE & North Inc
- ♦ National Indemnity Company for Max J. Stonebraker dba Stonebraker Transit
- ♦ Erie Insurance Exchange for Mennen Builders
- ♦ Illinois Union Insurance Company for Crossmann Communities, Inc.
- ♦ Federated Rural Electric Insurance Exchange for Warren County REMC
- ♦ Amerisure Insurance, Fireman's Fund Insurance Cos., St. Paul Insurance Companies for Mattcon General Contractors, Inc.
- ♦ Auto-Owners Insurance for Newton Construction Co.
- ♦ Loyds of London, American Home Assurance Co., Guardian Underwriters Reassurance Limited for Bennett Mtr Exp., Inc./BTT, LLC/Pride Lines, A Div. of BTT, LCC/Barrett Mobile Home a Div. of BTT, LLC.

JAIL EXPANSION UPDATE: Kettelhut Representative Steve Habben

Mr. Habben reported the expansion progress:

Concrete slabs have been poured for the Holding area.

Structural steel is being set in the Holding and Cell Pod areas.

Masonry walls are proceeding in the Holding area.

Representative from Kettelhut and the Sheriff's Department visited the manufacturing site in Georgia where the prefab steel cells are being made. The cells are due to arrive on February 18th and the building will be built around them.

ORDINANCE 2002-04-CM: UZO Amendment 26

(quote)

January 16, 2002

Ref. No. 02-021

Tippecanoe County Commissioners

Attn: County Auditor

20 North 3rd Street

Lafayette, IN 47901

CERTIFICATION

RE: **UZO AMENDMENT 26:** An ordinance amending Footnote 19 of Chapter 3, Section 3-2, regarding the exemption of certain

utilities from regulation by the *Unified Zoning Ordinance*.

Dear Tippecanoe County Commissioners:

As Secretary Pro Tempore to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a public hearing held on January 16, 2002, the Area Plan Commission of Tippecanoe County voted 13 yes - 0 no on the motion to approve the enclosed UZO amendment. Therefore, the Area Plan Commission of Tippecanoe County recommends to the Tippecanoe County Commissioners that the proposed zoning ordinance amendment be APPROVED.

Sincerely,
/s/James D. Hawley
Executive Director

ORDINANCE NO. 2002-04-CM

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF
TIPPECANOE COUNTY, INDIANA, NO. 97-51-CM**

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF TIPPECANOE COUNTY, INDIANA, THAT THE UNIFIED ZONING ORDINANCE, BEING A SEPARATE ORDINANCE AND NOT PART OF A UNIFIED COUNTY CODE IS HEREBY AMENDED AS FOLLOWS:

Section 1: Change FOOTNOTE 19 of **CHAPTER 3**, Section **3-2**, PERMITTED USE TABLE, to read:

Except (A) public utilities under the authority and continuing jurisdiction of the IURC, which shall include any business actively regulated by a government agency and required by law to (1) serve all members of the public, (2) charge reasonable rates subject to review by a regulatory body, (3) file tariffs specifying all of the charges, and (4) modify service only with the approval of the regulatory body, and except (B) utilities owned by municipalities.

Section 2: This ordinance shall be in full force and effect from and after its passage.

(Adopted And Passed) (Denied) by the Board Of Commissioners of Tippecanoe County, Indiana, this _____ day of _____, 20__.

VOTE:

John Knochel, President

KD Benson, Vice President

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor

(unquote)

- Commissioner Benson moved to hear and approve Ordinance 2002-04-CM, seconded by Commissioner Shedd.

Area Plan Assistant Director Sallie Fahey explained that the Unified Zoning Ordinance regulates cell towers except for those regulated by the Indiana Utility Regulatory Commission. She said the language was sufficiently vague for the City of Lafayette to permit a cell tower to be constructed in downtown. As a result, the Lafayette City Council requested an amendment to Footnote 19 to permit those utilities that were originally intended by the Ordinance.

Auditor Plantenga recorded the vote:

Ruth Shedd Yes
John Knochel Yes
KD Benson Yes

- The motion to approve Ordinance 2002-04-CM passed 3 – 0.

ORDINANCE 2002-05-CM: Z-2052, Michael F. King, R1 to R3

- Commissioner Benson moved to hear and approve Ordinance 2002-05-CM, seconded by Commissioner Shedd.

Representing the petitioner, Attorney Joe Bumbleburg requested a continuance until 5:00 P.M., Monday, March 18, 2002.

Since members of the public were present to speak regarding the Ordinance, County Attorney Busch explained that anyone who speaks today will not be allowed to speak at the March 18th meeting. Norris Wang, representing the Blackbird Homeowner's Association, said he would hold his comments until the next meeting. Other in the audience also chose to wait.

- Commissioner Benson moved to continue this hearing until 5:00 P.M., Monday, March 18, 2002, seconded by Commissioner Shedd; motion carried.

ORDINANCE 2002-06-CM: Z-2054, Carl and Heather Graves SR., Et Al, GB to R1B

- Commissioner Benson moved to hear and approve Ordinance 2002-06-CM, seconded by Commissioner Shedd.

(quote)

January 17, 2002

Ref. No.: 02-031

Tippecanoe County Commissioners
20 North 3rd Street
Lafayette, IN 47901

Attn: Tippecanoe County Auditor

CERTIFICATION

RE: **Z-2054-CARL GRAVES SR. AND HEATHER GRAVES, ET AL (GB TO R1B):** Petitioners are requesting the rezoning of two vacated lots located at the northwest corner of Vine and Prospect Streets in the unincorporated town of Stockwell, Lauramie 9 (NW) 21-3.

Dear County Commissioners:

As Secretary Pro Tempore to the Area Plan Commission of Tippecanoe County, I do hereby certify that at a

public hearing held on January 16, 2002, the Area Plan Commission of Tippecanoe County voted 13 yes - 0 no on the motion to rezone the subject real estate from GB to R1B. Therefore, the Area Plan Commission of Tippecanoe County recommends to the Tippecanoe County Commissioners that the proposed rezoning ordinance be APPROVED for the property described in the attachment.

Public Notice has been given that this petition will be heard before the Tippecanoe County Commissioners at their February 4, 2002 regular meeting.

Sincerely,
/s/James D. Hawley
Executive Director

ORDINANCE NO. 2002-06-CM

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF
TIPPECANOE COUNTY, INDIANA, TO REZONE CERTAIN
REAL ESTATE FROM GB TO R1B**

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF
TIPPECANOE, INDIANA;**

Section 1. The Unified Zoning Ordinance of Tippecanoe County, Indiana, being a separate ordinance not a part of the unified county code, is hereby amended to rezone the following described real estate situated in Lauramie Township, Tippecanoe County, Indiana, to-wit:

Vacated Lots Number Eight (8) and Nine (9) in Block Number Fourteen (14) in Fowler's Addition to the Village of Stockwell, Indiana as platted upon part of the East half of the North East quarter of Section eight (8) in Township twenty-one (21) North, Range Three (3) West. (Vacated by APC October 17, 2001)

Located in Lauramie Township, Tippecanoe County, Indiana.

Section 2. The real estate described above should be and the same is hereby rezoned from GB to R1B.

Section 3. This ordinance shall be in full force and effect from and after its passage.

(Adopted and Passed) (Denied) by the Board of Commissioners of Tippecanoe County, Indiana, this 24th day of January, 2002.

VOTE:

John L. Knochel, President

KD Benson, Vice President

Ruth E. Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor

(unquote)

Representing the petitioners, Attorney Joe Bumbleburg requested a zoning change so that the petitioners can build a house that is not permitted in a GB zone. Because the petitioners' property is on the fringe of an R1B area, Mr. Bumbleburg said GB is inappropriate and the downtown is not likely to grow into this area.

Auditor Plantenga recorded the vote:

John Knochel	Yes
KD Benson	Yes
Ruth Shedd	Yes

- The motion to approve Ordinance 2002-06-CM passed 3 – 0.

ORDINANCE 2002-07-CM: Z-2055, David Mitchell, A to GB

By written request, Mr. Mitchell requested a continuance.

- Commissioner Benson moved to continue this hearing until 5:00 P.M., Tuesday, February 19, 2002, seconded by Commissioner Shedd; motion carried.

AGREEMENT OF COOPERATION: Division of Family & Children (DFC) and Cary Home: Director Rebecca Humphrey

This Agreement is for JAMS (Juvenile Alternative Management Sessions), a Day Reporting Program. Cary Home agrees to provide space and programming for the JAMS Program and the DFC agrees to reimburse the County \$26,878.00 for the JAMS Coordinator and JAMS Facilitator positions from January 1, 2002 through April 30, 2002.

- Commissioner Benson moved to approve the Agreement of Cooperation between the DFC and Cary Home for the JAMS Program, seconded by Commissioner Shedd; motion carried.

AGREEMENT FOR MEDICAL CONSULTATION SERVICES: Arnett Clinic and Cary Home: Director Rebecca Humphrey

This Agreement is with Arnett Clinic for consultation services by Drs. Robert Hannemann and Gerald Wehr in the amount of \$200.00 per calendar month (\$100.00 for Dr. Hannemann and \$100.00 for Dr. Wehr).

- Commissioner Benson moved to approve the Agreement for Medical Consultation Services with Arnett Clinic, seconded by Commissioner Shedd; motion carried.

Ms Humphrey said they currently have 15 residents at Cary Home. They treated 148 individuals in 2001 and experienced a 91.7% success rate. The success rate is determined by the number who were not moved to another facility.

PROFESSIONAL SERVICES AGREEMENT: Woolpert LLP for GIS Aerial Photography: GIS Administrator Khalid Hasan

Mr. Hasan presented for approval the Agreement with Woolpert for Aerial Photography to update GIS. The Commissioners entered into an Interlocal Agreement with the City of Lafayette at the January 24, 2002 meeting to share the cost of \$417,000.00.

- Commissioner Benson moved to approve the Professional Services Agreement with Woolpert LLP to update Aerial Photography for GIS, seconded by Commissioner Shedd; motion carried.

AGREEMENT: Use of CFRC Facilities by BEAMES

This Agreement between Community Family and Resource Center (CFRC) and Juvenile Alternatives (JAG) is for use of the South Side Community Center for the Behavior Adjustment Mediation for Elementary Students (BEAMES) Program from January 1, 2002 and ending on June 1, 2002.

- Commissioner Benson moved to approve the Agreement for Use of Facilities between CFRC and JAG for the BEAMES Program, seconded by Commissioner Shedd; motion carried.

COUNTY RADIO COMMITTEE

Commissioner Benson indicated there is interest by various departments in the formation of a Radio Committee. The Committee will determine the needs and try to standardize the 800 mhz radio equipment that is purchased for greater economy.

- Commissioner Shedd moved to establish a County Radio Committee involving Sheriff Dave Murtaugh, Emergency Management Director Steve Wettschurack, Highway Supervisor Joe Buntin, and Maintenance Director Tom Myers and/or their designees, seconded by Commissioner Benson; motion carried.

RESOURCE CONSERVATION & DEVELOPMENT COUNCIL (RC&D): Department of Agriculture and Natural Resources Representative Mark Eastman

Mr. Eastman said they want to establish a RC&D area with Soil & Water Conservation and County Extension Services. Seven (7) counties in the area are forming a RC&D Council and he asked the Commissioners to appoint a representative and be a sponsor. He said the United States Department of Agriculture (USDA) will provide a Coordinator and part-time assistant, office space, and supplies. Since it will be a not-for-profit organization, various funding opportunities will be available.

- Commissioner Benson moved to support the effort to establish a RC&D Council and be a sponsor, seconded by Commissioner Shedd; motion carried.

CO-LOCATION OF AGRICULTURE-RELATED OFFICES: County Extension Building

President Knochel reported that he spoke with Sandy Weaver, USDA Farm Service Agency representative, concerning the formation of a committee to determine the feasibility of co-locating Ag-related offices at the County Extension Building. He said Ms Weaver offered to form a committee to facilitate this matter.

ORDINANCE 2002-10-CM: Adoption of Election Precincts

Attorney Busch explained that the County is required to have election precincts that conform to certain statutory mandates. Following the census, the current precincts don't conform and new conforming precincts have been drawn by Area Plan. For political reasons, not involving Tippecanoe County, the State Board deadlocked and does not plan to act on our proposed precincts this year. In order to have legal election precincts, Attorney Busch said he has drafted Ordinance 2002-10-CM to establish precincts effective as of December 17, 2001, the date the Commissioners passed them conditionally by Ordinance 2001-46-CM.

Commissioner Shedd inquired about the consequences if the new precincts should not have been used. Attorney Busch responded that it is not the County's fault that the Board didn't act. He said he has been informed that Allen County is using the new precincts and Marion County is using the old. Our Election Board has chosen to use the new precincts drawn by Area Plan to conform with the Statute.

(quote)

ORDINANCE NO. 2002-10-CM**AN ORDINANCE ESTABLISHING VOTER PRECINCTS
IN TIPPECANOE COUNTY**

ORDINANCE NO. 2001-46-CM is hereby amended to read as follows:

WHEREAS, Indiana Code 3-11-1.5 requires each county of Indiana to establish voter precincts; and

WHEREAS, Tippecanoe County, Indiana requires additional precincts and changes to existing precincts in order to comply with the directives of said law; and

WHEREAS, Tippecanoe County, Indiana by law through the Board of County Commissioners, has conducted a study to determine proper voter precincts for said County.

NOW THEREFORE, BE IT ORDERED by the Commissioners of Tippecanoe County as follows:

1. Tippecanoe County, Indiana by and through its Board of Commissioners, hereby establishes voter precincts for Tippecanoe County, Indiana.
2. A map of each precinct established by the order has been submitted to the Indiana Election Commission in electronic form.
3. The boundaries of each precinct to be established by this order, the estimated number of voters in each precinct, and the polling place for each precinct are as identified in the Precinct Summary Statements attached hereto.
4. This ordinance becomes effective immediately.

VOTE

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

John Knochel

John Knochel, President

KD Benson

KD Benson, Vice President

Ruth Shedd

Ruth Shedd

ATTEST:

Robert Plantenga, Auditor Tippecanoe County

Presented to the Board of Commissioners of Tippecanoe County, Indiana, and read in full for the second time, and adopted this 4th day of February, 2002, by the following vote:

VOTE

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

John Knochel

John Knochel, President

KD Benson

KD Benson, Vice President

Ruth Shedd

Ruth Shedd

ATTEST:

Robert Plantenga, Auditor Tippecanoe CountyTIPPECANOE COUNTY, INDIANA
2001 COUNTY COUNCIL DISTRICTS

DISTRICT #1

DISTRICT #4

<u>precinct</u>	<u>population</u>	<u>precinct</u>	<u>population</u>
Fairfield 01 1609	Tippecanoe 06	2203	Wabash 03 1088
Fairfield 02 1189	Union 01	1682	Wabash 04 1426
Fairfield 03 1239	Union 02	0	Wabash 06 2110
Fairfield 04 1017	Union 03	0	Wabash 07 2203
Fairfield 05 11	Wabash 01	1603	Wabash 11 580
Fairfield 06 1661	Wabash 02	2125	Wabash 12 1216
Fairfield 07 1921	Wabash 05	2036	Wabash 13 1848
Fairfield 08 3039	Wabash 08	1637	Wabash 14 2214
Fairfield 09 1275	Wabash 09	2681	Wabash 15 11566
Fairfield 10 2277	Wabash 10	1938	Wabash 16 2726
Fairfield 11 1301	Wabash 19	1524	Wabash 17 7015
Fairfield 12 1781	Washington 01	1206	Wabash 18 3725
Fairfield 14 1753	Washington 02	1267	Total
Fairfield 15 1775	Wayne 01	1306	Population 37717
Fairfield 16 2441	population		
Fairfield 18 1481	total	37363	
Fairfield 19 1579			
Fairfield 20 2164	DISTRICT #3		
Fairfield 21 1535	<u>precinct</u>	<u>population</u>	
Fairfield 22 2235	Fairfield 27	2876	
Fairfield 25 1642	Fairfield 28	1092	
Fairfield 26 1716	Fairfield 29	1622	
Total	Fairfield 30	1645	
Population 36641	Fairfield 31	1604	
	Lauramie 01	1316	
	Lauramie 02	1094	
DISTRICT #2	Randolph 01	867	
<u>precinct</u>	<u>population</u>		
Fairfield 13 1350	Sheffield 01	1120	
Fairfield 17 270	Sheffield 02	1896	
Fairfield 23 1458	Wea 01	2444	

Fairfield 24	1412	Wea 02	0	
Jackson 01	517	Wea-03	1853	
Perry 01	1701	Wea 04	2232	
Perry 02	1589	Wea 05	2214	
Perry 03	2032	Wea 06	2660	
Shelby 01	983	Wea 07	3082	
Shelby 02	1095	Wea 08	2225	
Tippecanoe 01		1546	Wea 09	1689
Tippecanoe 02	879	Wea 10	2140	
Tippecanoe 03	0	Wea 11	1560	
Tippecanoe 04		1218	Wea 12	3
Tippecanoe 05	105	Total		
		Population	37234	

TIPPECANOE COUNTY, INDIANA 2001 COUNTY COMMISSIONER DISTRICTS

(Revised 12/5/01)

DISTRICT #1

<u>precinct</u>	<u>population</u>		<u>precinct</u>	<u>population</u>	<u>precinct</u>	<u>population</u>
Fairfield 01	1609	Wabash 01	1603	Union 02	0	
Fairfield 02	1189	Wabash 02	2125	Union 03	0	
Fairfield 03	1239	Wabash 05	2036	Wayne 01	1306	
Fairfield 04	1017	Wabash 06	2110	Wea 01	2444	
Fairfield 05	11	Wabash 07	2203	Wea 02	0	
Fairfield 06	1661	Wabash 08	1637	Wea 03	1853	
Fairfield 07	1921	Wabash 09	2681	Wea 04	2232	
Fairfield 08	3039	Wabash 10	1938	Wea 05	2214	
Fairfield 09	1275	Wabash 11	580	Wea 06	2660	
Fairfield 10	2277	Wabash 12	1216	Wea 07	3082	
Fairfield 11	1301	Wabash 13	1848	Wea 08	2225	
Fairfield 12	1781	Wabash 14	2214	Wea 09	1689	
Fairfield 13	1350	Wabash 15	11566	Wea 10	2140	
Fairfield 14	1753	Wabash 16	2726	Wea 11	1560	
Fairfield 15	1775	Wabash 17	7015	Wea 12	3	
Fairfield 16	2441	Wabash 19	3725	POPULATION		
Fairfield 18	1481	Wabash 19	1524	TOTAL	49365	
Fairfield 19	1579	POPULATION				
Fairfield 20	2164	TOTAL	50825			
Fairfield 25	1642					
Perry 01	1701					
Perry 02	1589	DISTRICT #3				
Perry 03	2032					

<u>precinct</u>	<u>population</u>		<u>precinct</u>	<u>population</u>
Tippecanoe 01	1546			
Tippecanoe 02	879	Fairfield 17	270	
Tippecanoe 03	0	Fairfield 21	1535	
Tippecanoe 04	1218			
Tippecanoe 05	105	Fairfield 22	2235	
Tippecanoe 06	2203	Fairfield 23	1458	
Wabash 03	1088	Fairfield 24	1412	
Wabash 04	1426	Fairfield 26	1716	
Washington 01	1206	Fairfield 27	2876	
Washington 02	1267	Fairfield 28	1092	
POPULATION		Fairfield 29	1622	
TOTAL	48765	Fairfield 30	1645	
		Fairfield 31	1604	
		Jackson 01	517	
DISTRICT #2		Lauramie 01	1316	
		Lauramie 02	1094	
		Randolph 01	867	
<u>precinct</u>	<u>population</u>	Sheffield 01	1120	
Shelby 01	983	Sheffield 02	1896	
Shelby 02	1095	Union 01	1682	

(unquote)

- Commissioner Benson moved to approve Ordinance 2002-10-CM on first reading, seconded by Commissioner Shedd.

Auditor Plantenga recorded the vote:

KD Benson Yes
Ruth Shedd Yes
John Knochel Yes

- The motion to approve Ordinance 2002-10-CM passed 3 – 0 on first reading.
- Commissioner Benson moved to suspend the rules and allow a vote on second reading the same day as presented, seconded by Commissioner Shedd; motion carried.
- Commissioner Benson moved to approve Ordinance 2002-10-CM on second reading, seconded by Commissioner Shedd.

Auditor Plantenga recorded the vote:

Ruth Shedd Yes
John Knochel Yes
KD Benson Yes

- The motion to approve Ordinance 2002-10-CM passed 3 – 0 on second and final reading.

ORDINANCE 2002-11-CM: Districts for the Board of Commissioners and County Council

These Districts were approved conditionally at the December 17, 2001 Commissioners' Meeting. Attorney Busch summarized the Ordinance that follows:

(quote)

ORDINANCE NO. 2002-11-CM

**AN ORDINANCE APPROVING DISTRICTS FOR THE
BOARD OF COMMISSIONERS AND COUNTY COUNCIL**

ORDINANCE NO. 2001-47-CM is hereby amended to read as follows.

Being duly advised, and pursuant to IC 36-2-2-4 (a) and 36-2-3-4 (a) and (d), the Board of Commissioners of Tippecanoe County hereby establishes the following districts for the Board of Commissioners and County Council:

1. Tippecanoe County Board of Commissioners District No. 1 shall consist of Fairfield Township Precincts 1 through 16 inclusive, 18 through 20 inclusive, and 25; Perry Township Precincts 1 through 3 inclusive; Tippecanoe Township Precincts 1 through 6 inclusive; Wabash Township Precincts 3 and 4; and Washington Township Precincts 1 and 2.
2. Tippecanoe County Board of Commissioners District No. 2 shall consist of Shelby Township Precincts 1 and 2; and Wabash Township Precincts 1 and 2, and 5 through 19 inclusive.
3. Tippecanoe County Board of Commissioners District No. 3 shall consist of Fairfield Township Precincts 17, 21 through 24 inclusive, and 26 through 31 inclusive; Jackson Township Precinct 1; Lauramie Township Precincts 1 and 2; Randolph Township Precinct 1; Sheffield Township Precincts 1 and 2; Union

Township Precincts 1 through 3 inclusive; Wayne Township Precinct 1; and Wea Township Precincts 1 through 12 inclusive.

4. Tippecanoe County Council District No. 1 shall consist of Fairfield Township Precincts 1 through 12 inclusive, 14 through 16 inclusive, 18 through 22 inclusive, and 25 and 26.

5. Tippecanoe County Council District No. 2 shall consist of Fairfield Township Precincts 13, 17, 23 and 24; Jackson Township Precinct 1; Perry Township Precincts 1 through 3 inclusive; Shelby Township Precincts 1 and 2; Tippecanoe Township Precincts 1 through 6 inclusive; Union Township Precincts 1 through 3 inclusive; Wabash Township Precincts 1 and 2, 5, 8 through 10 inclusive, and 19; Washington Township Precincts 1 and 2; and Wayne Township Precinct 1.

6. Tippecanoe County Council District No. 3 shall consist of Fairfield Township Precincts 27 through 31 inclusive; Lauramie Township Precincts 1 and 2; Randolph Township Precinct 1; Sheffield Township Precincts 1 and 2; and Wea Township Precincts 1 through 12 inclusive.

7. Tippecanoe County Council District No. 4 shall consist of Wabash Township Precincts 3, 4, 6, 7, and 11 through 18 inclusive.

8. The districts and their populations are set forth on the attached Exhibit "A".

This ordinance shall take effect immediately.

VOTE

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

John Knochel

John Knochel, President

KD Benson

KD Benson, Vice President

Ruth Shedd

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor Tippecanoe County

Presented to the Board of Commissioners of Tippecanoe County, Indiana, and read in full for the second time, and adopted this 4th day of February, 2002, by the following vote:

VOTE

BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY

John Knochel

John Knochel, President

KD Benson

KD Benson, Vice President

Ruth Shedd

Ruth Shedd, Member

ATTEST:

Robert A. Plantenga, Auditor Tippecanoe County

(unquote)

- Commissioner Benson moved to approve Ordinance 2002-11-CM on first reading, seconded by

Commissioner Shedd.

Auditor Plantenga recorded the vote:

John Knochel Yes
 KD Benson Yes
 Ruth Shedd Yes

- The motion to approve Ordinance 2002-11-CM passed 3 – 0 on first reading.
- Commissioner Benson moved to suspend the rules and allow a vote on second reading the same day as presented, seconded by Commissioner Shedd; motion carried.
- Commissioner Benson moved to approve Ordinance 2002-11-CM on second reading, seconded by Commissioner Shedd.

Auditor Plantenga recorded the vote:

KD Benson Yes
 Ruth Shedd Yes
 John Knochel Yes

- The motion to approve Ordinance 2002-11-CM passed 3 – 0 on second reading and final reading.

APPOINTMENTS: Common Wage Board

- Commissioner Benson moved to appoint Kathy Vernon, Tom Murtaugh, and Rob Evans to the Common Wage Board for Tippecanoe County Bridges #44 and #58, seconded by Commissioner Shedd; motion carried.

COVERED BRIDGE CERTIFICATION

- Commissioner Benson moved to approve the Certification of no (zero) Covered Bridges in Tippecanoe County, seconded by Commissioner Shedd; motion carried.

➔ Attorney Busch left the meeting and Attorney David W. Luhman entered.

RESOLUTION 2002-05-CM: Amended Cum Cap Plan

Attorney Luhman listed the additions to the Cum Cap Plan:

Project X	Capital Outlay Expenditures for 2002
Project AA	Building and Maintenance Funds for 2002
Project BB	New Filing System for Superior Court 5
Project CC	Remodeling and Furnishing of Offices in TCOB and 629 Building

(quote)

BOARD OF COMMISSIONERS OF THE COUNTY OF TIPPECANOE

RESOLUTION 2001-05-CM

**RESOLUTION FOR THE AMENDMENT AND RE-ADOPTION OF THE
 TIPPECANOE COUNTY CUMULATIVE CAPITAL TAX IMPROVEMENT PLAN**

WHEREAS, The Board of Commissioners of the County of Tippecanoe has the authority to adopt a Cumulative Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Cumulative Capital Tax duly adopted in the year 1984, (Resolution 84-03-CM); re-adopted May 6, 1985, (Resolution 85-01-CM); re-adopted April 20, 1987, (Resolution 87-10-CM);

re-adopted July 16, 1990, (Resolution 90-10-CM); as amended on May 20, 1991, (Resolution 91-07-CM); and re-adopted July 19, 1993 (Resolution 93-08-CM); and re-adopted November 9, 1994; as amended January 20, 1998 (Resolution 98-09-CM); as amended May 4, 1998 (Resolution 98-21-CM); as amended July 6, 1998 (Resolution 98-29-CM); and amended and re-adopted on March 1, 1999 (Resolution 99-12-CM) and amended and re-adopted on February 22, 2000, (Resolution 2000-11-CM) and re-adopted on April 3, 2000 (Resolution 2000-17-CM; and amended and re-adopted on February 20, 2001 (Resolution 2001-07-CM); and amended and re-adopted on September 5, 2001 (Resolution 2001-38-CM); and amended and re-adopted on November 7, 2001 (Resolution 2001-50-CM);

WHEREAS, The Board of Commissioners of the County of Tippecanoe desires to amend the Cumulative Capital Tax Improvement Plan to add thereto Project X to provide funds for Capital Outlay Expenditures for Calendar Year 2002 in the amount of \$599,243; and to add thereto Project AA to provide funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street in year 2002 in the sum of \$280,000; Project BB funding for a new stackable filing system for Tippecanoe Superior Court 5 in the amount of \$10,000; and Project CC, funding for remodeling and furnishing of offices in the Tippecanoe County Office Building and the 629 Office Building in the amount of \$15,000.00.

WHEREAS, The Board of Commissioners of the County of Tippecanoe desires to re-adopt the Cumulative Capital Tax Improvement Plan as amended;

NOW THEREFORE, after due consideration The Board of Commissioners of the County of Tippecanoe hereby adopts the following Cumulative Capital Improvement Plan more particularly described as follows:

SUMMARY

PROJECT A - COUNTY EXTENSION BUILDING

PROJECT B - TIPPECANOE VILLA

PROJECT C - COURT HOUSE RESTORATION

PROJECT D - FAIRGROUND IMPROVEMENTS

PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING RENOVATION

PROJECT F - 629 OFFICE BUILDING

PROJECT G - BUILDING AND MAINTENANCE FUNDS FOR 1998

PROJECT H - CAPITAL OUTLAY EXPENDITURES FOR 1998

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

PROJECT J – COMMUNITY CORRECTIONS WORK RELEASE FACILITY

PROJECT K - CAPITAL OUTLAY EXPENDITURES FOR 1999

PROJECT L – TIPPECANOE COUNTY SHERIFF’S DEPARTMENT VEHICLE ACQUISITIONS

PROJECT M - CAPITAL OUTLAY EXPENDITURES FOR 2000

PROJECT N - BUILDING AND MAINTENANCE FUNDS FOR 2000

PROJECT O -CORONER’S MORGUE FACILITIES

PROJECT P -TIPPECANOE SUPERIOR COURT NO. 6

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

PROJECT R - BUILDING AND MAINTENANCE FUNDS FOR 2001

PROJECT S - CAPITAL OUTLAY EXPENDITURES FOR 2001

PROJECT T - CAPITAL OUTLAY FOR INFORMATION SERVICES COMPUTER AND HARDWARE AND SOFTWARE

PROJECT U – PARKING GARAGE MAINTENANCE FUNDS

PROJECT V – COURTHOUSE SECURITY CAPITAL EXPENDITURES

PROJECT W – VOTING MACHINES

PROJECT X – CAPITAL OUTLAY EXPENDITURES FOR 2002

PROJECT AA – BUILDING AND MAINTENANCE FUNDS FOR 2002

PROJECT BB – NEW FILING SYSTEM FOR SUPERIOR COURT 5

PROJECT CC – REMODELING AND FURNISHING OF OFFICES IN TCOB AND 629 BUILDING

It should be noted that certain project summary sheets show the combination of EDIT Funds and Capital Cumulative Account Number Funds, General Funds and/or Private Donations.

PROJECT A - TIPPECANOE COUNTY EXTENSION BUILDING

Identification and General Description

The Tippecanoe County Extension Building at 3150 Sagamore Parkway South was built to give the extension office a location in a county owned facility. The building was the culmination of many years of planning by the County Commissioners and County Extension Board.

Total Project Cost

\$798,260.69 was the cost of the Extension Building which also included site preparation, extension of city water line, landscaping and the parking lot. The funding was \$750,000.00 from the Cumulative Capital Fund. Donations were received from Purdue Cooperative Extension Service, Tippecanoe County Cattleman Association, Tippecanoe County Pork Producers, Tippecanoe County Extension Homemakers, Tippecanoe County Farm Bureau, Tippecanoe County 4-H Exhibit Association, Tippecanoe County 4-H Junior Leaders, Tippecanoe County Grain Producers Association, Tippecanoe County Rural Youth/Young Adults, Tippecanoe County Sheep Breeders Association, and Pleasant Grove Grange, totaling \$48,260.69 for the electronics system, cabinet work, meeting room wall and carpet.

Identification of All Sources of Funds for Project. - Project Completed

Funds came from the Cumulative Capital Fund and donations.

Cumulative Capital	\$750,000.00
Donations	<u>48,260.69</u>
TOTAL	\$798,260.69

PROJECT B - TIPPECANOE VILLAIdentification and General Description

The Tippecanoe Villa Residential Facility was built in 1972. The heating system was a buried copper tube water system that had a long history of leaks and other related problems. In 1992-93 the Board of Commissioners replaced the heating system with a forced air system sectored by Villa wings and added central air conditioning and upgraded the fire alarm warning system. Future plans for the Villa complex include removal of the vacant/unused buildings and relocation of the pump house, and asbestos abatement.

Total Project Cost

\$297,737.85 was the cost of the HVAC system and fire warning alarm system. The funding was \$132,522.85 from the General Fund and \$165,215.00 from the Cumulative Capital Fund. The estimate for building removal, pump house relocation, and asbestos abatement as of 1994 was \$50,000.00.*

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund or General Fund or a combination of both.

SUMMARY FOR 1992 AND 1993

Cumulative Capital	\$165,215.00
General Fund	<u>132,522.85</u>
TOTAL	\$297,737.85

*Cost of future work will come from Cumulative Capital and/or General Fund or a combination thereof. Schedule for future improvement has not been decided.

PROJECT C - COURTHOUSE RESTORATIONIdentification and General Description Project Completed 1994

The renovation/restoration of the Tippecanoe County Courthouse, including the creation of additional office space by adding a complete fourth floor and converting the fifth floor attic to habitable space.

Total Project Cost

\$15,946,845.20* which was funded by a \$10,000,000.00 bond issued to be repaid by the pledge of EDIT and supplemented by the Cumulative Capital Fund.

Identification of All Sources of Funds for Project

The EDIT Funds are pledged for the repayment of the bond, but a combination of the EDIT and Cumulative Capital Funds, by direction of the Board of Commissioners, may be used for payment of the bonds. The bond payment will be repaid by EDIT annually in the sum of \$1,300,000.00. The bond will be repaid over a period of 16 years.

Identification of All Sources of Funds for Project

EDIT Bond	\$10,000,000.00
Interest on investment	<u>609,789.21</u>

TOTAL EDIT	\$10,609,789.21
Cumulative Capital Development	\$5,163,096.77
Donations	<u>173,959.22</u>
	<u>\$15,946,845.20</u>

*Total project cost included \$1,357,218.04 for temporary occupancy of the LOEB's building and \$190,214.82 for the new telephone system which serves both the Courthouse and the County Office Building.

PROJECT D - FAIRGROUND IMPROVEMENTS

Identification and General Description

The Board of Commissioners appointed a task force in 1991 to study and develop a long range plan for the Fairgrounds. Several major and minor projects were identified and prioritized by the committee. The roofing of the coliseum, sheep and dairy barn were major projects priorities. The restoration of the historic front of the Coliseum and the replacement of the caretaker residence, were identified as major projects. Additional projected identified as priorities by the Board of Commissioners include the construction of a new building for Exhibit Building and general repairs and improvements, including sheep barn repairs, 4H Exhibit Hall heating, paving and asphaltting.

Total Project Cost

Total project cost of all approved projects equals \$1,223,680.50

1. Improvement Study: Project Completed in 1992.

Cumulative Capital	\$1,350.00
--------------------	------------
2. Coliseum, sheep and dairy roofs: Project Completed 1992-94.

Cumulative Capital	\$162,548.53
General Fund	<u>20,000.00</u>
TOTAL	\$182,548.53
3. Home Ec Building Furnaces: Projected Completed 1992

Cumulative Capital	\$7,870.00
--------------------	------------
4. Durgan School Road: Project Completed 1994

Cumulative Capital	\$30,528.21
--------------------	-------------
5. Unheated Livestock Building: Project Completed 1995

Cumulative Capital	\$689,766.50
Donations	<u>85,233.50</u>
Total	<u>\$775,000.00</u>
6. Coliseum Front Restoration: Project Pending

Cumulative Capital	\$40,000.00
--------------------	-------------
7. Replacement of Caretaker's residence: Project Completed

1997.

Cumulative Capital	\$66,678.76
--------------------	-------------

8. New Exhibit Building

Cumulative Capital	\$20,000.00
Donations	<u>20,000.00</u>
Total	\$40,000.00

2000 Estimated*

Cumulative Capital	\$20,000.00
Total	\$20,000.00

9. General Repairs and Improvements:

Sheep barn repairs	28,000.00
4H Exhibit Hall heating	6,300.00
Paving and asphaltting	<u>30,000.00</u>

Cumulative Capital	\$59,705.00
--------------------	-------------

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund, General Fund, or donations or a combination of all.

**PROJECT E - TIPPECANOE COUNTY OFFICE BUILDING
IMPROVEMENTS**

Identification and General Description

The County Office Building was constructed in 1958 as a retail department store and purchased by the Board of Commissioners for use as an office building in the mid 1970's. In 1988 a feasibility study for the Courthouse and County Office Building was conducted by Schmidt Associates Architects and Rutz Engineers. The 1988 study identified the need to upgrade or replace the existing mechanical and electrical systems. The lighting, ventilation and acoustic deficiencies were noted as well as the public accessibility barriers. In 1993, the Board of Commissioners hired Schmidt Associates, Inc. to conduct an updated feasibility study with updated parameters. These parameters included utilizing existing elevators, providing additional public meeting space, improving accessibility, HVAC, lighting, electrical, life safety systems and technological capabilities. In short, to convert TCOB from an old department store to a usable, safe and accessible County Office Building for employees and the public with a usable life span of another forty years.

Total Project Cost (\$5,713,159.50 = \$24,376.50 Health Department remodeling plus \$5,688,783.00 General Tippecanoe County Office Building Renovation) including construction, technological systems, architectural fees, and furniture.

Identification of All Sources of Funds for Project

Cumulative Capital	\$5,713,159.50
--------------------	----------------

Renovation of Tippecanoe County Office Building, included \$10,000.00 for Health Department.

PROJECT F - 629 OFFICE BUILDING CONVERSION

Identification and General Description

The 629 Office Building is at 629 N. Sixth Street and is the former site of the Tippecanoe County Jail, Sheriff's Department and Sheriff's residence. When the Tippecanoe County Law Enforcement Building and Jail opened in

1990, the county vacated the 629 Building and used it for storage until December of 1991. A study was done in 1990-91 for its conversion to a juvenile detention facility. The conversion estimates were 1.5 to 2 million dollars and current detention standards would not have been met because of the acreage of the site. As the vacant building was subject to vandalism, the Board of Commissioners decided to start using the offices and converting the cell blocks to usable space. Emergency Management moved in December of 1991 from its leased premises to the Sheriff's office wing as a temporary home. In 1993, the Board of Commissioners hired H.L. Mohler & Associates to study the building for future development as an office building. In December of 1993, Emergency Management moved into the former Sheriff's residence, Community Corrections moved in the Sheriff's office wing and Weights and Measures moved into a portion of the cell block area. In February of 1994, the Maintenance Department moved its shop tools, etc. from TCOB to 629 and Veteran Services moved into the former radio room area and a lift to the TEMA office was added for accessibility. The Board of Commissioners entered into a five year lease with the Lafayette Reading Academy since no county departments needed the space to be used in the next five years by the Lafayette Reading Academy. The former juvenile wing was converted to archive space for the county records.

Total Project Cost

\$403,569.30 was spent for cell block removal and office renovation. The funds spent have been Cumulative Capital Funds and General Funds.

Identification of All Sources of Funds for Project

Funds may come from the Cumulative Capital Fund or General Fund or a combination of both.

Cumulative Capital	\$403,569.30
--------------------	--------------

PROJECT G - 1998 BUILDING AND MAINTENANCE FUNDS FOR PURPOSES AUTHORIZED BY INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Project G will provide funding from Cumulative Capital Development Funds during fiscal year 1998 only, for maintenance and improvement of capital improvements and buildings with respect to which property taxes may be imposed and capital improvement funds expended in accordance with Indiana Code 36-9-14.5-2 for the following major repair and maintenance line items formerly paid from the County General Fund:

<u>Department or Facility</u>	<u>Line Item No. Description</u>	<u>Account</u>	<u>Amount</u>
Fairgrounds	01-33-326100	Building Repair	\$35,000.00
TCOB & Courthouse	01-37-326100	Repair & Maint.	150,000.00
Cary Home	01-39-326100	Bldg. & Struc/R&M	19,000.00
Villa	01-38-326100	Repair & Maint.	69,000.00
Park	01-47-326100	Repair & Maint.	85,000.00
Amphitheater	01-49-326100	Repair & Maint.	<u>7,000.00</u>
TOTAL			\$365,000.00

2. Estimated Total Project Costs.

The estimated total cost of the project is \$365,000.00.

3. Identification of All Sources of Funds for Project. - Project Completed.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT H - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 1998

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient to have the capital outlay accounts (i.e. the 400 accounts) centralized under one office budget; and it was determined by the Tippecanoe County Council during the 1998 budget hearings that those certain items of capital expenditures for the various departments and offices of Tippecanoe County as set forth on Exhibit A, attached hereto should be transferred to and paid from the Cumulative Capital Fund. Only those items listed herein as "Approved" itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total cost for the project is \$514,390.00.

3. Identification of All Sources of Funds for Project. - Project Completed.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT I - EMERGENCY MANAGEMENT CAPITAL EXPENDITURES

1. Identification and General Description of Project.

Project I will provide funding from Cumulative Capital Development Funds during fiscal year 1998 only, for capital expenditures for radios, siren controls and other capital equipment items for the Tippecanoe County Emergency Management Department for the following items:

1. 2-Siren Controls, radio activated	\$1,370.00 ea.	2,740.00
2. 1-Model SS1000-1 DTMF Tone Encoder	1,275.00 ea.	1,275.00
3. 5-MTS 2000 Version 1 portable 800 mhz radios	2,470.00 ea.	12,350.00
4. 5-NTN 1171 single unit rapid charger	85.00 ea.	425.00
5. 5-NMN 6193 speaker/microphone	80.00 ea.	400.00
6. 1-Cam Corder	2,400.00 ea.	2,400.00
TOTAL		\$19,590.00

2. Estimated Total Project Costs.

The estimated total cost of the project is \$ 19,590.00

3. Identification of All Sources of Funds for Project. - Project Completed

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

**PROJECT J - TIPPECANOE COUNTY COMMUNITY CORRECTIONS WORK
RELEASE FACILITY**

1. Identification and General Description of Project.

Project J will provide the sum of \$1,200,000.00 from Cumulative Capital Development Funds during fiscal year 1998 and \$150,000 in fiscal year 1999 and extending into such years as necessary to insure completion as funding is available from Cumulative Capital tax for the construction of the Tippecanoe Community Corrections Work Release Facility to be located at 2800 North 9th Street Road, Lafayette, Indiana 47901.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$1,870,000.00

3. Identification of All Sources of Funds for Project. - Project Completed

The sum of \$1,350,000.00 will be funded from the Tippecanoe County Cumulative Capital Fund and the remaining funds required for completion of the project will be provided by Community Corrections User Fees and other program revenues.

**PROJECT K - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 1999**

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient to have the capital outlay accounts (i.e. the 400 accounts) centralized under one office budget; and it was determined by the Tippecanoe County Council during the 1999 budget hearings that the following items of capital expenditures for the various departments and offices of Tippecanoe County should be transferred to and paid from the Cumulative Capital Fund:

<u>Department &</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
Approved Items			
<u>Cary Home</u>	16-16-403900	\$ 3,400	
Exterior Trim		220,000	\$ 223,400
HVAC			
<u>Surveyor</u>	16-16-400700		
Vehicle		15,000	
<u>Villa</u>	16-16-403800		
Lawn & Garden		11,479	
Tractor			
Roof Repair		27,800	
Door		5,550	44,829
Annunciator			
System			
<u>County Court I</u>	16-16-404300	3,000	
Computer			
Workstations (2)			
TCOB/CH			

<u>Maintenance</u>	16-16-403700		
Van		20,000	
Equipment		40,000	60,000
<u>Information Services</u>	16-16-405000		
Phone System Upgrade		45,000	
Network Server		12,000	57,000
<u>Parks</u>	16-16-404600		
Equipment (schedule)		65,000	
<u>629 Office Building</u>		35,000	
Boiler			

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$532,649.00.

3. Identification of All Sources of Funds for Project. - Project Completed

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

**PROJECT L - TIPPECANOE COUNTY SHERIFF'S DEPARTMENT VEHICLE ACQUISITION
AND REPLACEMENT PROGRAM**

1. Identification and General Description of Project.

Project L will provide the sum of \$249,081.00 from Cumulative Capital Development Funds during fiscal year 2000 for the funding of scheduled vehicle acquisition and replacement for the Tippecanoe County Sheriff's Department during calendar year 2000, including eleven (11) patrol cars at an estimated cost of \$21,314.25 each and one (1) animal control truck at an estimated cost of \$14,624.25.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$249,081.00

3. Identification of All Sources of Funds for Project.

The sum of \$249,081.00 will be funded from the Tippecanoe County Cumulative Capital Fund.

**PROJECT M - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2000**

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the

Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
-			
TCOB/CH Equipment	16-16-403700	20,000.00	\$20,000.00
Tippecanoe Villa Roof (main bldg.)	16-16-403800	75,000.00	
Asbestos Abatement/ Removal (bldgs.)		12,900.00	
Asbestos/Roof (B bldg.)		10,000.00	97,900.00
Cary Home Door Replacement (2)	16-16-403900	5,200.00	
Staff Bathroom		22,000.00	
Refrigerator		1,200.00	\$28,400.00
Information Services Equipment Replacement	16-16-405000		
Account		50,000.00	
Network Backup System		10,000.00	
Network Server		10,000.00	\$70,000.00

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$216,300.00.

3. Identification of All Sources of Funds for Project. - Project Completed

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT N - 2000 BUILDING AND MAINTENANCE FUNDS FOR PURPOSES
AUTHORIZED BY INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$120,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$120,000.00.

3. Identification of All Sources of Funds for Project. - Project Completed

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT O -CORONER'S MORGUE FACILITIES

1. Identification and General Description of Project

The Board of Commissioners has determined that the morgue facilities currently made available for use by the Tippecanoe County Coroner and located in the Purdue University Veterinary School are inadequate and cannot be assured of continued availability. The Board of Commissioners has therefore determined the necessity of constructing morgue and related facilities within the building owned by the County located at 629 N. 6th Street, Lafayette, Indiana to provide a permanent and adequate morgue facility for the County Coroner.

2. Estimated Total Project Cost

The estimated total cost of the project is approximately \$379,000.00.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$60,000.00 from the Cumulative Capital Fund with the remaining costs to be paid from Economic Development Income Tax funds.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2000, although some completion of construction may extend into calendar year 2001.

PROJECT P - TIPPECANOE SUPERIOR COURT NO. 6

1. Identification and General Description of Project

The Indiana General Assembly, pursuant to Public Law 196-1999 established an additional Superior Court for Tippecanoe County to be known as Tippecanoe Superior Court No. 6 and upgraded Tippecanoe County Courts 1 and 2 to Superior Courts identified as Tippecanoe Superior Court No. 4 and Tippecanoe Superior Court No. 5, requiring the construction of an additional court room and related facilities in the Tippecanoe County Court House for use of said courts on or before January 1, 2001.

2. Estimated Total Project Cost

The estimated total cost of the project is between \$350,000.00 and \$500,000.00

3. Identification of All Sources of Funds for Project

Tippecanoe County will currently grant a maximum of \$362,000.00 to the project from the Cumulative Capital Development Fund, with the remaining costs of construction to be paid from Economic Development Income Tax funds and general funds.

4. Planning, Development and Construction Schedule of Project

The project will be planned, developed and constructed in calendar year 2000 to enable the provision of the required court room facilities prior to January 1, 2001.

PROJECT Q - JAIL ADDITION FEASIBILITY STUDY

1. Identification and General Description of Project

The Board of Commissioners has determined the need to construct an addition to the Tippecanoe County Jail Facility to properly house its growing inmate population in conformance with state and federal requirements. The Board of Commissioners desires to contract for the

preparation and development of a feasibility study to determine the reasonably anticipated total project cost of constructing the proposed addition to the jail facility.

2. Estimated Total Project Cost

The estimated total cost of the feasibility study is approximately \$15,000.00.

3. Identification of All Sources of Funds for Project - Project Completed

Tippecanoe County will grant a maximum of \$15,000.00 from the Cumulative Capital Fund for the feasibility study.

4. Planning, Development and Construction Schedule of Project

The feasibility study will be completed in calendar year 2000.

PROJECT R - 2001 BUILDING AND MAINTENANCE FUNDS
FOR PURPOSES AUTHORIZED BY
INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$110,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$110,000.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT S - CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2001

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
County Extension carpet replacement	16-16-328200-02	\$5,000.00	\$5,000.00
Tippecanoe Villa roof repair (corn crib)	16-16-328200-0006	10,000.00	10,000.00
Sheriff vehicles	16-16-400500	270,000.00	270,000.00
County Extension	16-16-402700		

tables		1,400.00	
chairs		600.00	2,000.00
Fairgrounds	16-16-403300		
power washer		1,400.00	1,400.00
Emgcy. Mgmt.	16-16-403500		
5 portable radios		12,350.00	
5 hand mikes		425.00	
5 chargers		400.00	13,175.00
TCOB/CH	16-16-403700		
van		25,000.00	25,000.00
Public Defender	16-16-404500		
computer & printer		4,000.00	4,000.00
Parks	16-16-404600		
front cutting			
rotary mower		35,000.00	35,000.00
Superior Courts	16-16-405400		
backup recording			
equipment/mics		5,200.00	<u>5,200.00</u>
			\$370,775.00

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$370,775.00.

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT T - CAPITAL OUTLAY
FOR INFORMATION SERVICES
COMPUTER HARDWARE AND SOFTWARE REPLACEMENT

Identification and General Description of Project

The computers and software in use in the Tippecanoe County Courthouse and Tippecanoe County Office Building currently have insufficient capacity and processing speed to meet the Information Services needs of Tippecanoe County Government. The Capital Outlay will be for the acquisition and installation of a CD-ROM network sharing device, funding of the equipment replacement account to provide for the replacement of broken and obsolete computing equipment, acquisition and installation of Microsoft Office 2000 software replacing the previous version for which support will no longer be available, and the installation of a telephone switch expansion board allowing the addition of 16 additional devices to the County telephone system such as telephones, modems and fax machines.

Estimated Total Project Cost

The estimated total cost of the project is \$109,500.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant the total cost of the project, \$109,500.00, all from the Cumulative Capital Fund or General Fund or a combination of both.

Use of Funds from Tippecanoe County

A maximum of \$650,000.00 of funds from Tippecanoe County will be used to upgrade computer hardware and software as above described.

PROJECT U – PARKING GARAGE MAINTENANCE FUNDS
AUTHORIZED BY
INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Funding for repairs, maintenance and improvements of Tippecanoe County Parking Garage, a total of \$55,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$55,000.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT V – CAPITAL OUTLAY
FOR SECURITY EQUIPMENT FOR
TIPPECANOE COUNTY COURTHOUSE

1. Identification and General Description of Project

The Board of Commissioners have determined the necessity of providing additional equipment for the provision and maintenance of security at the Tippecanoe County Courthouse, including the provision of X-ray machines to assist Sheriff's deputies in screening items brought into the Courthouse. The initial expenditure of funds will be for the purchase of two X-ray machines in year 2001. Additional security equipment may be purchased and installed in the future as the need therefore is determined by the Board of Commissioners in consideration of then-existing conditions and the availability of funds from Cumulative Capital Income Tax, EDIT, county general funds and other sources.

2. Estimated Total Project Cost

The estimated total cost for the acquisition of 2 X-ray machines is \$54,000.00.

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant the total cost of the project, \$54,000.00, all from the Cumulative Capital Fund.

4. Use of Funds from Tippecanoe County

A maximum of \$54,000.00 of funds from Tippecanoe County will be used in year 2001 to acquire and install 2 X-ray machines as above described.

**PROJECT W – CAPITAL OUTLAY
FOR VOTING SYSTEMS**

1. Identification and General Description of Project

The Board of Commissioners have determined that the voting machines currently used by the county are obsolete and in need of replacement prior to the year 2002 primary and general elections. The Commissioners propose to acquire sufficient electronic touch screen Voter Stations to equip 85 precincts, including an adequate number of stations that are adaptable for the visually impaired, and requisite computer hardware and software for ballot tabulation, vote tabulation and reporting.

2. Estimated Total Project Cost

The estimated total cost of the project is \$1,140,000.00

3. Identification of All Sources of Funds for Project

Tippecanoe County will grant the total cost of the project, \$1,140,000.00, to be paid over a period of three years, all from the Cumulative Capital Fund or General Fund or a combination of both.

4. Use of Funds from Tippecanoe County

A maximum of \$380,000 per year in calendar years 2001, 2002 and 2003 shall be paid from funds of Tippecanoe in payment of the total \$1,140,000 cost of acquisition of new voting machines as described above.

**PROJECT X – CAPITAL OUTLAY EXPENDITURES
FOR THE CALENDAR YEAR 2002**

1. Identification and General Description.

The Board of Commissioners of Tippecanoe County and the Tippecanoe County Council have determined that it would be beneficial and cost efficient for the following items of capital expenditures for the various departments and offices of Tippecanoe County to be transferred to and paid from the Cumulative Capital Fund:

<u>Department & Approved Items</u>	<u>Account Number</u>	<u>Amount</u>	<u>Subtotal</u>
<u>Sheriff</u>	16-16-400500		
Vehicles		218,033.00	
15-Passenger Transport		22,000.00	
Van			
 <u>Surveyor</u>	16-16-400700		
Van			22,000.00
 <u>County Extension</u>	16-16-402700		
Portable Video Projector		3,250.00	
Easels		400.00	3,650.00
 <u>Fairgrounds</u>	16-16-403300		

Bobcat		9,100.00	
Service Cart		6,300.00	
Street Sweeper		7,900.00	23,300.00
<u>Emergency Management</u>	16-16-403500		
Generator/Light Tower		10,110.00	
Combination			
5 Chargers		28,330.00	
MTS 2000 Hand Mics		650.00	
MTS 2000 Chargers		1,000.00	
MTS 2000 Batteries		220.00	40,310.00
<u>TCOB/CH</u>	16-16-403700		
Snow Blowers/garage,			
TCOB, CH			15,000.00
<u>Villa</u>	16-16-403800		
Steam Table		2,900.00	
Ice Machine		1,550.00	
Hand Rails		4,200.00	8,650.00
<u>Parks</u>	16-16-404600		
Kubota w/Toro		18,500.00	
Toro Mower		40,000.00	
Truck		30,000.00	
Trimmer		250.00	
Push-Mower		550.00	
Picnic Tables		7,750.00	97,050.00
<u>MTS</u>	16-16-405000		
Help Desk Solution		35,000.00	
Remote Control		5,000.00	
PC Replacement		75,000.00	
Account			
Remote Site VPN		17,200.00	
Analog Card		2,050.00	
Telephone Switch			134,250.00
Commissioners	16-16-424500		
Contingency			15,000.00
Equipment, furniture			
Replacement as by			
Various county			
departments			
Total			599,243.00

Only those items listed herein as itemized capital expenditures for the various offices and departments and as adopted in the budget as approved by the Tippecanoe County Council in the State of Indiana will be purchased by the Board of Commissioners of the County of Tippecanoe. No transfer from one account to another account will be made by the Board of Commissioners without the formal approval of the Tippecanoe County Council.

2. Estimated Total Project Cost.

The estimated total costs for the project is \$599,243.00

3. Identification of All Sources of Funds for Project.

All funds for the project will be expended from the Tippecanoe County Cumulative Capital Fund or General Fund or a combination of both.

PROJECT AA – 2002 BUILDING AND MAINTENANCE FUNDS
FOR PURPOSES AUTHORIZED BY
INDIANA CODE 36-9-14.5-2

1. Identification and General Description of Project.

Continuation of funds for repairs, maintenance and improvements of County facilities, including Tippecanoe County Office Building, Courthouse, and 629 North Sixth Street, a total of \$280,000.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$280,000.00.

3. Identification of All Sources of Funds for Project.

All costs will be paid from the Tippecanoe County Cumulative Capital Fund.

PROJECT BB – FILING SYSTEM FOR SUPERIOR COURT 5

1. Identification and General Description of Project.

The Board of Commissioners has determined that the current filing system for Tippecanoe Superior Court 5 in the Tippecanoe Courthouse provides insufficient space for the Court's records. The Board of Commissioners has therefore determined the necessity of installing a new stackable shelving filing system to facilitate the storage of the Court's records.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$10,000.00.

3. Identification of All Sources of Funds for Project.

Tippecanoe County will grant a maximum of \$10,000.00 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project.

The project will be planned, developed and constructed in calendar year 2002.

PROJECT CC – REMODELING AND FURNISHING OF TCOB AND 629 OFFICES

1. Identification and General Description of Project.

The Board of Commissioners has determined that the office facilities currently made available for use by the Medical records/nurses division of the County Health department and located in the Tippecanoe County Office Building (TCOB) are inadequate (sic) should be relocated to the 629 Building. The space currently used by the County Commissioners would best be used for the mail room and the Commissioners relocated to the space used by the Human Resources (HR) department; that the HR department should be relocated to the current Building Permits office, which will move to the basement of TCOB when the Medical Records/nurses division of the Health Department moved to the 629 Building. The estimated \$5,000, and new furniture will cost approximately \$10,000.00.

2. Estimated Total Project Costs.

The estimated total cost of the project is \$15,000.00.

3. Identification of All Sources of Funds for Project.
Tippecanoe County will grant a maximum of \$15,000.00 from the Cumulative Capital Fund.

4. Planning, Development and Construction Schedule of Project.

The project will be planned, developed and constructed in calendar year 2002.

Adopted and passed this the 4th day of February, 2002.

**BOARD OF COMMISSIONERS OF
TIPPECANOE COUNTY**

John Knochel, President

KD Benson, Vice President

Ruth Shedd, Member

ATTEST:

Robert Plantenga, Auditor of
Tippecanoe County

(unquote)

- Commissioner Benson moved to approve Resolution 2002-05-CM, seconded by Commissioner Shedd.

Although President Knochel suggested waiting to approve the Resolution on February 12th when the Commissioners meet with the County's Financial Adviser Greg Guerrettaz, Commissioners Benson and Shedd thought that was unnecessary.

- The motion carried.

UNFINISHED BUSINESS

OLD VOTING EQUIPMENT

Commissioner Benson asked if the Commissioners can dispose of the punch card voting equipment that has been replaced with newer technology. Attorney Luhman responded that, after getting an appraisal, they can be sold at auction. He pointed out that some portion of the equipment such as the carrying cases might serve for other uses.

NEW BUSINESS

CONTRACT AMENDMENT: American Consulting, Inc.

American Consulting, Inc. requested an amended contract in the amount of \$20,675.00 due to continual involvement to resolve construction issues since the construction was completed on the Parking Garage. Mrs. Weston informed the Commissioners that approximately \$62,000.00 of the Bond proceeds remain.

- Commissioner Benson moved to approve the amended contract with American Consulting, Inc. in the amount of \$20,675.00, seconded by Commissioner Shedd; motion carried.

TRAVEL POLICY AMENDED

Mrs. Weston pointed out that the Commissioners accepted the IRS reimbursement rate for mileage at their January 24, 2002 meeting but they did not approve the entire amended Travel Policy. Other changes included amounts of reimbursement for business phone calls, lodging, meal allowance, but no tip reimbursement.

- Commissioner Benson moved to approve the amended Travel Policy as presented, seconded by Commissioner Shedd; motion carried.

(quote)

TIPPECANOE COUNTY TRAVEL ALLOWANCE POLICY

Transportation

The County will pay 100% of airline, passenger train, bus, or rental car fare AND/OR personal vehicle mileage for travel necessary in the discharge of official duties, provided the most economical mode of transportation is selected for the intended purpose of travel. (See Resolution 2001-08-CM regarding preference to Purdue University Airport.)

Individuals may claim mileage at the current IRS Standard Mileage Rate (IRS Publication 463^{[1][1]}) for each mile necessarily driven, either within or outside the County, unless a specific Indiana Code states otherwise. Mileage will be paid from the place of work or home; whichever is the lesser amount. Travel from home to work and work to home is not considered reimbursable mileage.

Claims for mileage shall be filed on Mileage Claim, General Form 101.

Jurors will be paid mileage at the rate paid to State employees (Indiana Code 33-19-1-4).

Lodging

If an employee attends a conference, the county will pay 100% of the conference room rate. No lodging reimbursement is allowed if either the conference or hotel is within 50 miles of the Tippecanoe County Courthouse.

Employees of the same sex are encouraged to share a room when traveling to the same destination. If a non-governmental person shares the room, the County will pay 80% of the double occupancy room rate.

A receipt issued by the hotel/motel shall support all claims for reimbursement of lodging expense. The rate for the single occupancy, or in the case of double occupancy, shall be shown on the receipt and signed by the hotel/motel cashier. A copy of the cancelled personal check may also be used as a receipt. Applicable taxes are considered reimbursable.

No reimbursement of in room services shall be reimbursed to the employee. Such services include but are not limited to movies, room service, dry cleaning and personal telephone calls.

Meals

Meal reimbursements will be provided to an employee if travel extends past one calendar day. The reimbursement will be the lesser of a \$25.00 per diem or the actual meal receipts.

For travel that extends more than a day, the employee will be entitled to a per diem of a maximum of \$25.00 per day. Receipts must be presented and the reimbursement will be the lesser of the receipt total of \$25.00. Exceptions to the per diem policy are those specified in the Indiana Code. No reimbursement of tips or alcohol will be allowed.

Registration Fees

Registration fee for attending an authorized meeting is an allowable reimbursable expense with an acceptable receipt. If the registration fee includes a meal and the meal is not itemized separately, then the entire registration fee will be considered for reimbursement. If the registration fee includes a meal and the meal is listed as a separate charge, only the registration fee is reimbursable.

Filing a Travel Allowance Claim

All claims for travel, except mileage, shall be filed on County Form 17. Standard receipts properly itemized and signed, or receipted bills, shall be attached to the original County Form 17 to support the claim. Claims shall also be supported by documentation stating the purpose for travel. Claims submitted without proper documentation shall be returned to submitting department.

(unquote)

REPORTS

Reports from Veterans Affairs and Treasurer are on file in the Commissioners' Office for review.

2002 POLLING PLACE LOCATIONS

(quote)

2002 POLLING PLACE LOCATIONS

Township	# Location
Fairfield	1 Tippecanoe County Conservation Club
Fairfield	2 Head Start Building
Fairfield	3 Head Start Building
Fairfield	4 Vinton Woods Club House
Fairfield	5 Vinton Woods Club House
Fairfield	6 Bethany Presbyterian Church
Fairfield	7 Wesleyan Fellowship Church
Fairfield	8 Linnwood School
Fairfield	9 Hawthorn Suites
Fairfield	10 Bridgeway Club House
Fairfield	11 Elmwood Church of Christ
Fairfield	12 St. Lawrence Church School
Fairfield	13 Christ Memorial Temple
Fairfield	14 Lafayette Fire Station #5
Fairfield	15 Sunnyside Middle School
Fairfield	16 Washington School
Fairfield	17 Fairington Apt. Clubhouse
Fairfield	18 Kossuth St. Baptist Church
Fairfield	19 Rush Pavilion
Fairfield	20 Greater Lafayette Museum of Art
Fairfield	21 Miller School
Fairfield	22 Fairfield Township Trustee
Fairfield	23 Deerfield Commons
Fairfield	24 Bill Andrews Olds
Fairfield	25 Oakland School
Fairfield	26 Church of the Brethren
Fairfield	27 Elston Heights Baptist Church
Fairfield	28 Community Reform Church
Fairfield	29 Fellowship Bible Church
Fairfield	30 Tipp. Co. Fairgrounds
Fairfield	31 Cornerstone Baptist Church
Wea	1 Wea Fire Station

Wea	2 Brady Lane Church of Christ
Wea	3 Brady Lane Church of Christ
Wea	4 Miami School (Art Room)
Wea	5 Edgelea School
Wea	6 Amelia Earhart School
Wea	7 Digby House
Wea	8 Christ United Methodist Church
Wea	9 Evangelical Covenant Church
Wea	10 Laf. First Southern Baptist Church
Wea	11 Grace Lutheran Church
Wea	12 Evangelical Covenant Church
Wabash	1 Klondike Elementary School
Wabash	2 White Horse Christian Center
Wabash	3 Veteran's Home
Wabash	4 Temple Israel (Social Room)
Wabash	5 Friendship House
Wabash	6 Cumberland School
Wabash	7 W. L. City Hall
Wabash	8 University Inn
Wabash	9 Bethel Christian Life Center
Wabash	10 Wabash Township Fire Station #1
Wabash	11 Heritage Health Care
Wabash	12 Upper Room Christian Fellowship Hall
Wabash	13 St. Andrews Methodist Church
Wabash	14 St. Andrews Methodist Church
Wabash	15 McCutcheon Hall TV Lounge
Wabash	16 W. L. Library
Wabash	17 Morton Community Center
Wabash	18 Purdue Armory Room 102A
Wabash	19 Wabash Township Fire Dep't.
Jackson	1 Jackson Comm. Park Bldg.
Union	1 Shadeland Fire Station
Randolph	1 Romney Fire Station
Lauramie	1 Stockwell United Methodist Church
Lauramie	2 Clark's Hill Comm. Center
Perry	1 East Tipp Middle School
Perry	2 National Guard Armory
Perry	3 Faith Baptist Church
Tippecanoe	1 Battle Ground Fire Station
Tippecanoe	2 Tippecanoe Villa Chapel
Tippecanoe	3 Battle Ground Fire Station
Tippecanoe	4 Battle Ground United Methodist Church
Tippecanoe	5 Battle Ground United Methodist Church
Tippecanoe	6 Tippecanoe Villa Chapel
Shelby	1 Otterbein Baptist Church
Shelby	2 Ross Park Dining Hall
Wayne	1 West Point Fire Station
Washington	1 Buck Creek Fire Station
Washington	2 Colburn Methodist Church

(unquote)

- Commissioner Benson moved to approve the 2002 Polling Place Locations, seconded by Commissioner Shedd; motion carried.

PUBLIC COMMENTS

Dave Nelson said he concurs with the placement of speed signs in his area as mentioned in the Ordinance. He mentioned the deterioration of County Line Road E due to excessive rain. President Knochel responded that the Highway Department intended to pave approximately two (2) miles of that road from SR 26 E this year until funding at the State level was cut back.

Attorney Mark DeYoung, representing Jim Beckner and Tim Madren, requested a public hearing regarding the Creekside Development rezoning approved by the Commissioners on December 3, 2001. Some of their issues are:

1. Incomplete information concerning 40 experimental septic systems.
2. Unreliable buffer plans.
3. Hydrology.
4. Density of the development.

ADJOURNMENT

Commissioner Benson moved to adjourn, seconded by Commissioner Shedd; motion carried.

Robert A. Plantenga, Auditor

[\[1\]](#)^[1] For the purposes of this policy, the IRS Standard Mileage Rate issued in Publication 463 will be effective January 1 of each year.